

AGENDA FOR BEAVER COUNTY COMMISSIONERS

FOR: REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS
WHEN: JANUARY 7, 2008
WHERE: BEAVER COUNTY COURTHOUSE, 111 WEST 2ND STREET
TIME: 9:00 A.M.

1. CALL MEETING TO ORDER
2. DISCUSSION AND POSSIBLE ACTION ON MINUTES
3. MISCELLANEOUS ITEMS FROM THE AUDIENCE
(no action will be taken on these items)
4. DISCUSSION AND POSSIBLE ACTION ON REPORTS FROM OFFICERS AND BOARD
 - A. CASH APPROPRIATIONS
 - B. TRANSFER OF APPROPRIATIONS
 - C. PURCHASE ORDERS: BLANKET/TABLED/DISALLOWED
 - D. MONTHLY REPORTS
 - E. DEPOSITS
5. DISCUSSION ON OLD BUSINESS
6. NEW BUSINESS
7. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION FOR APPROVAL OR DISAPPROVAL ON THE FOLLOWING AGENDA ITEMS
 - A. JAIL INSPECTION
 - B. ELECT CHAIRMAN
 - C. RESOLUTION TO CALL FAIR BOARD ELECTION
 - D. 9:30 PURSUANT TO TITLE 25 § 307 **EXECUTIVE SESSION** – LITIGATION DISCUSSION WITH ASSISTANT DISTRICT ATTORNEY CONCERNING CIMARRON GATHERING LAWSUIT
 - E. 10:00 COUNTY OFFICER MEETING
 - F. 11:00 6 MONTH BID OPENING
8. ADJOURNMENT

POSTED ON JANUARY 3, 2008 @ 4:00 P.M. AT ALL THREE ENTRANCES TO THE COURTHOUSE AND www.beaver.okcounties.org